

**AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
SEPTEMBER 9, 2020 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA**

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. PATRICK J. HEBERT

3 – PLEDGE OF ALLEGIANCE: ----- HON. LESLIE RULF, JR.

4 – ROLL CALL

5 - READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)

A. Special Meeting, September 2, 2020

6 - GUESTS

- A. Honorable Reverend Ron Bias to appear before the Council to announce his candidacy for Councilman District No. 3, City of Morgan City.
- B. Natalie Broussard to appear before the Council to announce her candidacy for District Judge, 16th Judicial District Court, ES2, Division F.
- C. Keith E. Thibodeaux to appear before the Council to announce his candidacy for District Judge, 16th Judicial District Court, ES2, Division F.
- D. Honorable “Bo” Duhe to appear before the Council to announce his candidacy for District Attorney, 16th Judicial District Court.
- E. Rudy Sparks, Chairman, Atchafalaya Golf Course Commission to present Budget and Rate Schedule for consideration of approval by the Parish Council for Fiscal Year October 1, 2020 – September 30, 2021. (Discussion and action to approve budget and rate schedule)

7 - PUBLIC COMMENT

8 – REPORT FROM MR. HANAGRIFF, PRESIDENT:

9 – REPORT FROM PERSONNEL:

A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)

10 – REPORT OF COUNCIL MEETINGS: (PINK)

11 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS: (PINK)

12 – INTRODUCTION OF ORDINANCES: (GOLD)

13 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION - An Ordinance proposing an amendment to Section 2-07 of the Home Rule Charter for St. Mary Parish adopted February 1983. (Mr. Ina)
- B. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments). (Jeannie Berry representing Gregory Liner) (Mr. Ina)
- C. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments). (Jeffrey Cardinale) (Mr. Ina)

Posted – Friday, September 4, 2020 at 2:00 p.m.

- D. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments). (Charles Chatelaine) (Mr. Ina)

14 - RESOLUTIONS: (BLUE)

- A. Resolution of respect in memory of Reverend Dr. Chrispin “C. F.” Finnegan Smith, Sr. (Mr. Duhon)
- B. Resolution of respect in memory of Coach Alfred Francis Tregle. (Mr. Bennett)
- C. Resolution of respect in memory of James "Coach Jimmy" Oneal Johnson, Sr. (Mr. Bennett)
- D. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to the Kemper Williams Park Concession Stand/Restroom Project. (Adm.)
- E. Resolution to the Louisiana Department of Transportation and Development, Division of Aviation requesting funding to complete the airport improvements at Harry P. Williams Airport as described in the Capital Improvement Program Application for the State Financial Assistance dated September 9, 2020. (Adm.)
- F. Resolution authorizing Parish President to execute a Funding Agreement between the Governor’s Office and Homeland Security and Emergency Preparedness and St. Mary Parish relative to Hurricane Laura – FEMA-DR-4559-LA. (Adm.)
- G. Resolution authorizing the St. Mary Parish Council to execute a Cooperative Endeavor Agreement with Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary and Gravity Drainage District No. 6 of the Parish of St. Mary; and providing for other matters in connection therewith. (Adm.)
- H. Resolution authorizing the St. Mary Parish Council to execute a Cooperative Endeavor Agreement with Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary and Consolidated Gravity Drainage District No. 2 of the Parish of St. Mary; and providing for other matters in connection therewith. (Adm.)
- I. Resolution approving the holding of an election in Consolidated Gravity Drainage District No. 2A of the Parish of St. Mary, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein. (Adm.)
- J. Resolution ordering and calling a special election to be held in the Parish of St. Mary, State of Louisiana, to vote upon the adoption of an amendment to the current St. Mary Parish Home Rule Charter; making application to the State Bond Commission in connection therewith; and providing for others matters in connection therewith. (Adm.)

15 – OLD BUSINESS:

None.

16 – NEW BUSINESS:

- A. St. Mary Parish Registrar of Voters has submitted their 2021 Budget request.
- B. James L. Moffett, III, Cox Manager, Government and Regulatory Affairs, has written – Cox is required to obtain permission from local broadcast stations and cable networks to provide their signals on our video channel lineup. We’re in discussions to renew agreements with the following programmers and broadcasters: Outdoor Channel (247, 1247)

We are meeting our customer notification obligation through an ad and in the local newspaper.

- C. St. Mary Community Action Agency has submitted their Pre-Application requesting funds for Program Year 2021. Funding Request \$69,500.00. (Transportation Funds - \$45,500.00 and Elderly Nutrition - \$24,000.00)

Posted – Friday, September 4, 2020 at 2:00 p.m.

17 - ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Lisa C. Morgan, Clerk of the Council at 337-828-4100, Ext. 505, describing the assistance that is necessary.